

Warren County Board of Supervisors

RESOLUTION NO. 101 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION/INSTALLATION OF THE PRECISION APPROACH PATH INDICATORS (PAPI'S) FOR RUNWAY 12 AND 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the construction/installation of the Precision Approach Path Indicators (PAPI's) for Runway 12 and/or Runway 30 to mitigate for tree penetrations on runway approaches, for an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's local share in the amount of Six Thousand Two Hundred Fifty Dollars (\$6,250) shall be paid from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers.